

REGULAR COUNCIL MEETING MARCH 12, 2018 7:00 P.M.

The meeting was opened by announcing this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, The New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office and on the City's website at www.newrichmondwi.gov. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Fred Horne, Alderman Kittel, Ard, Jackson, Montello, and Volkert

Members Absent: Alderman Zajkowski

The Pledge of Allegiance was recited.

Alderman Kittel moved to adopt the agenda as presented, seconded by Alderman Ard and carried.

Public Comment

Mayor Horne stated the St. Patrick's Day Parade will be on March 17, 2018 at 2:00 p.m. Buttons are available for sale to help support the cost of the parade. Mayor Horne, Mike Darrow and Craig Yehlik are all wearing kilts tonight in celebration of St. Patrick's Day.

Consent Agenda

1. Approval of the Minutes from the Previous Regular Council Meeting, February 12, 2018
2. Applications for License to Serve from Liam D. Mehls, New Richmond; and Rhiannon M. Brodhead, New Richmond
3. Application for a Six Month Class B License from New Richmond Softball Association for Hatfield Park
4. Applications for Temporary Class B License:
 - a. New Richmond Youth Hockey Association for March 16-18, 2018 at 450 Sports Center Road
 - b. New Richmond Youth Hockey Association for April 28, 2018 at 450 Sports Center Road
 - c. New Richmond Chamber for Park Art Fair June 1-2, 2018 in Mary Park
 - d. New Richmond Chamber for Fun Fest July 12-15, 2018 in Cyclone Park
5. Applications for Amplification Device Permit:
 - a. New Richmond Chamber for Park Art Fair June 1, 2018 5:00 to 11:45 p.m. in Mary Park
 - b. New Richmond Chamber for Park Art Fair June 2, 2018 9:00 a.m. to 6:00 p.m. in Mary Park
 - c. New Richmond Chamber for Fun Fest on July 12, 2018 5:00 to 11:45 p.m. in Cyclone Park
 - d. New Richmond Chamber for Fun Fest on July 13, 2018 5:00 to 11:45 p.m. in Cyclone Park
 - e. New Richmond Chamber for Fun Fest on July 14, 2018 9:00 a.m. to 11:45 p.m. in Cyclone Park
 - f. New Richmond Chamber for Fun Fest on July 15, 2018 9:00 a.m. to 6:00 p.m. in Cyclone Park
6. Applications for Street Use Permit:
 - a. New Richmond Chamber for North Green Ave to Mary Park Entrance June 1 to June 2, 2018
 - b. New Richmond Chamber for Campus Drive from Wisconsin Ave to Homestead Drive June 12-15, 2018
7. Application for Direct Seller's Permit from the following for RV/Camper Sales from June 1 to June 30, 2018 at 1470 South Knowles Avenue: Joshua M. Schmidt, Chetek; Joe T. Hengtgen, Bruce; Steve K. Nadeau, Chetek; Jason M. Gagner, Rice Lake; Michael R. Melendez, Spooner; Robert J.

Erickson, Cumberland; Patrick W. Davis, Cameron; Matthew P. Barnett, Rice Lake; Jeffrey D. Peterson, Rice Lake; Buck C. Richie, Rice Lake; David A. West, Eleva; and Michael D. Babcock, Gordon

8. Request for Extension of Premise from Champ's Sports Bar & Grill, Wild Badger Saloon, McCabe's Shamrock Club, Bobcat's Bar & Grill and the Old Saloon to include the sidewalk in front of their building on March 17, 2018 from 1:00 p.m. to 5:00 p.m.
9. Payment of VO#61762 through VO#61865 totaling \$4,905,443.52 plus electronic fund transfers totaling \$1,338,503.38 for a grand total of \$6,243,946.90

General Fund	\$1,374,133.82
Impact Fees Fund	8,220.13
Cemetery Fund	511.91
Debt Service Fund	218,790.44
Capital Projects	153,086.67
Capital Replacement Fund	18,113.97
Landfill Cleanup Fund	6,338.58
TID District #6	898.00
Storm Water Utility	10,283.04
Park land Trust Fund	89.09
Tax Agency Fund	4,453,481.25

Alderman Ard moved to approve the consent agenda as presented, seconded by Alderman Jackson and carried.

Department Reports

Administration – Mike Darrow welcomed Katie Marsh, our new Library Director. Katie has been busy meeting staff and Council members over the past week. Mike thanked all who were involved in the interview process. There was a power outage on Saturday morning due to Xcel Energy having a snapped line near 140th Street. City staff worked with Xcel to fix the problem. Noah Wiedenfeld gave an update on two grants the City will receive. We were awarded a \$10,000 grant for planning the Willow River water trail. We also received a grant from the State Historical Society to complete a survey of New Richmond to see if other properties are eligible to be on the State Historic Registry.

Finance – Rae Ann Ailts stated the Council will be working on the Capital Improvement Plan at the March work session. A document was sent out showing priorities within the CIP. Next week the auditors will be here to complete the annual audit. The first half of the year is heavy in reporting requirements including the TID Annual Report and Room Tax Report.

Community Development - Beth Thompson explained the public participation portion of the Comprehensive Plan is winding down. There was an open house at Champs on February 28, 2018 and 100 people attended. There was also a State of the City event held at WITC on February 23, 2018 and 50 people attended. The Comprehensive Plan will be coming to the Council for approval in April or May.

Public Works – Jeremiah Wendt stated the 125th Street project package will now include a utility project on East Fourth Street. The authorization to bid will come to Council in April for approval. The St. Patrick's Day Parade will be at 2:00 p.m. on Saturday, March 17, 2018 and Knowles Avenue will be closed to traffic starting at 1:30 p.m. The old Dairy Queen building demolition is complete and site restoration will start when the 125th Street Project begins. The asphalt will be recycled and used for that project. The site will be restored to turf this summer.

Library – Katie Marsh reported that this week is spring break for the New Richmond School District and the Library will be showing the movie Ferdinand on Wednesday, March 14, 2018 at 1:00 p.m. On Friday, March 23, 2018, from 11:00 a.m. to 1:30 p.m. there will be a Touched by Alzheimer's caregiver forum and lunch. This is a free event but registration is required.

Police – Craig Yehlik stated 12 participants recently graduated from the fourth Citizen's Academy. Jake Sather conducts the training for the academy. The Police Department finished a training and hiring audit. Katie Chevrier and her K-9 Storm started training last Monday. The hiring process is finished and Craig will be making a conditional offer. The officers celebrated Dr. Seuss's birthday by reading to local students. The department has had 894 calls so far in 2018 compared to 900 last year at this time.

Fire – Mayor Horne reported the Fire Department is working on several trainings including yearly medicals, SCBA training and the confidence course. The following Firefighter awards were given:

5 Years – Nicole Friendt and Fred Horne

10 Years –Gary Heinz

15 Years –Greg Wacker

30 Years –Robin Haffner

35 Years - Jim VanderWyst

A new firefighting tool was used in the last fire. Craig Yehlik is working on a demonstration for the public to see how this new device works. This device lowers the temperature by as much as 1,000 degrees in 60 seconds by emitting a non-toxic aerosol mist. There were 18 incidents in February; 9 city, 8 rural and 1 mutual aid.

Airport – MaryKay Rice explained the main snow removal equipment was out for repairs so they were using the secondary equipment, the main blower came back into service in March. The Lieutenant Governor was at the airport recently and spent the day with EPS. The runway light damage has been repaired. The past month has been very busy with snow removal. Mayor Fred Horne presented MaryKay Rice with a plaque and congratulated her on her retirement from the New Richmond Ambulance Service after 40 years of service.

City Clerk - Tanya Batchelor stated the Spring Election will be on April 3, 2018. Polls are open from 7:00 a.m. to 8:00 p.m. Absentee voting starts tomorrow, March 13, 2018. Office hours are Monday through Friday 7:30 a.m. to 4:30 p.m. The last day to have a ballot mailed to you is Thursday, March 29, 2018, and the last day to vote in the Clerk's office is Friday March, 30, 2018.

National Red Cross Month

Wanda Viellieux introduced herself and Bob and Henri Olson. Wanda has been a member of the Red Cross for 21 years. Bob has been with Red Cross for 18 years and Henri has been with them for 14 years. They are a part of the Disaster Action Team. Recently Bob and Henri participated in the pillowcase program and gave a pillowcase to each fifth grader in New Richmond. This program encourages the kids to create their own emergency kit by packing essential items in their pillowcase for easy transport in case of a disaster. The mission of Red Cross is to prevent and alleviate human suffering.

Plan Commission Recommendations

Evergreen Valley PUD Amendment

Beth Thompson explained the need to amend the Evergreen Valley PUD to allow smaller setbacks in this area. The applicant would like to put a deck on her existing house, however current setbacks would only allow for a very small deck or patio. Originally setbacks in this PUD were designated as 35 feet for primary frontage and 30 feet for secondary frontage. Current zoning allows for 25 foot setbacks for primary frontage and 20 foot setbacks for secondary frontage. The Development Review Committee and the Plan Commission have reviewed the amendment and recommend Council approval. Alderman Montello moved to approve the amended Evergreen Valley PUD and to suspend the rules and adopt Ord# 510 amending the Evergreen Valley PUD with the following condition:

- 1) The principal building setback from secondary streets as defined by the Zoning Ordinance shall be a minimum of twenty (20) feet consistent with the requirement established by the Z2 District.

Motion was seconded by Alderman Kittel and carried.

Willowind PUD Amendment

Beth Thompson explained the request from Shaun Bird to amend the Willowind PUD. Mr. Bird recently purchased lots 127-136 and lots 151-164 of the Willowind plat. They were originally approved for construction of 24 townhouse dwellings within six buildings. Mr. Bird is intending to construct a larger floor plan for the individual townhouse dwellings that can be accommodated by the existing lots. The revised preliminary and final plat reduces the number of units by six (one less dwelling per building). The Development Review Committee and Plan Commission recommended approval subject to the following conditions:

1. Lots 200-217 shall be subject to the following setbacks:

Public	Between
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ROW	Bldgs.
30ft.	10ft.

2. The developer shall install landscaping for each townhouse building in accordance with Table 15 of the Zoning Ordinance, subject to review and approval of the Building Inspector.
3. The developer shall construct sidewalk as required by Section 117-31.A of the Subdivision Ordinance, subject to review and approval of the Public Works Director.
4. All grading, drainage, and erosion control issues shall be subject to review and approval of the Building Inspector and Public Works Director.
5. The developer shall be responsible for the costs to abandon one sewer and water connection for each building; abandonment of the unused utility services and all other utility issues shall be subject to review and approval of the Public Works Director.
6. The developer shall execute a development contract with the City for completion of utility and sidewalk construction as required by Section 117-24 of the Subdivision Ordinance, subject to review by the City Attorney and approval of the City Council.

Alderman Montello moved to approve the Preliminary and Final Plats for Willowind PUD and to suspend the rules and adopt Ord#511 amending the Willowind PUD with the conditions listed, seconded by Alderman Jackson and carried.

Annexation Petition from Greg Anderson

Beth Thompson explained the annexation area is 26 acres, more or less, and is currently undeveloped. Access to the property is provided by an existing 66-foot wide ingress/egress easement across the abutting property to the north to 115th Street. Mr. Anderson intends to build a single-family dwelling on 22.05 acres annexed to the City. The remaining 3.95 acres is to be platted as an outlot by Certified Survey Map and will remain in Richmond Township. The outlot is necessary so that the annexation does not cause Viebrock's River Valley View Addition within Richmond Township to the east of the subject site to become an island surrounded by land within the City. The Development Review Committee and Plan Commission recommends approval of the annexation and Certified Survey Map from Greg Anderson. Alderman Montello moved to suspend the rules and adopt Ord#512 annexing 22.05 acres with a zoning designation of Z1 owned by Gregory M. Anderson to the City of New Richmond and approve a CSM subdividing the property between the City of New Richmond and Richmond Township as annexed, subject to the following conditions:

1. A 50-foot setback shall be required from all lot lines for principal and accessory buildings that may be constructed within Lot 3 until such time the property is rezoned and further subdivided.
2. Drainage and utility easements shall be dedicated within Lot 3 as required by Section 117-41 of the Subdivision Ordinance, subject to review and approval of the Public Works Director.

Motion was seconded by Alderman Kittel and carried.

Rescind Approval of CSM

Beth Thompson explained the Council approved a CSM for two lots on the south side of West Richmond Way and north of LWT. The project is no longer going to be completed so staff is recommending action to rescind approval of the Certified Survey Map for Dr. Bernard's project. Mike Montello moved to rescind approval of the Certified Survey Map for lots on the South Side of West Richmond Way and North of LWT, seconded by Alderman Kittel and carried.

Development Agreement with Shaun Bird

Jeremiah Wendt explained as part of the plat approval for Shaun Bird, there are utility connections that need to be abandoned and a sidewalk that needs to be constructed. The City will complete the utility abandonment and construct the sidewalk and bill the developer. The cost of the sidewalk that is owned by someone other than Shaun Bird will be reimbursed as the lots are developed. Alderman Montello moved to approve the development agreement as presented, seconded by Alderman Kittel and carried.

Resolution #031801 2017 Amended Budget

Rae Ann Ailts explained the 2017 budget amendments and amounts carried forward and recommended approving Resolution #031801 approving the amended budget, carry forward of restricted fund balance to 2018 in the amount of \$375,929.72 and the assigned fund balance in the amount of \$67,610.94. Alderman Montello moved to approve the following resolution, to carry forward restricted fund balance to 2018 in the amount of \$375,929.72 and the assigned fund balance in the amount of \$67,610.94, seconded by Alderman Kittel and carried.

CITY OF NEW RICHMOND
RESOLUTION #031801

WHEREAS, the City of New Richmond has levied taxes and appropriated monies for City operations, and

WHEREAS, unforeseen circumstances and events occurred in 2017, that were not anticipated when the budget was originally adopted.

NOW, THEREFORE, BE IT RESOLVED by the common council of the City of New Richmond that the 2017 budget be amended as follows:

GENERAL FUND	2017 ADOPTED BUDGET	ADJUSTMENTS	AMENDED 2017 BUDGET
REVENUES			
General Property Taxes	2,851,707.00	-	2,851,707.00
Taxes (other than property)	686,737.00	5,130.00	691,867.00
Public Imp Revenue-Assessments	4,196.00	-	4,196.00
Intergovernmental Revenues	1,487,523.00	130,160.00	1,617,683.00
Regulation & Compliance Revenue	333,165.00	34,003.00	367,168.00
Public Charges for Service	338,708.00	7,800.00	346,508.00
Miscellaneous Revenue	66,434.00	40,336.76	106,770.76
Other Financing Sources & Transfers	271,270.00	-	271,270.00
TOTAL REVENUES	6,039,740.00	217,429.76	6,257,169.76
EXPENDITURES			
General Government	990,142.00	79,092.14	1,069,234.14
Protection - Person & Property	2,413,465.00	87,749.98	2,501,214.98
Public Works - Streets	1,246,850.00	117,071.44	1,363,921.44
Health & Sanitation	7,250.00	-	7,250.00
Education & Recreation	1,261,958.00	(11,969.51)	1,249,988.49
Conservation & Development	99,312.00	-	99,312.00
Other Financing Uses & Transfers	13,763.00	-	13,763.00
Outlay	7,000.00	26,945.00	33,945.00
TOTAL EXPENDITURES	6,039,740.00	298,889.05	6,338,629.05
OTHER FUNDS			
REVENUES			
Impact Fees	111,568.00	68,842.51	180,410.51
Cemetery Fund	4,835.00	4,014.10	8,849.10
WDF/RLF/Housing Fund	30.00	-	30.00
Debt Service Funds	2,870,166.00	3,673,217.29	6,543,383.29
Capital Project Fund	1,348,254.00	735,815.69	2,084,069.69
Capital Replacement Fund	85,000.00	-	85,000.00
Capital Project - Landfill Cleanup	77,430.00	-	77,430.00
Tax Increments	1,637,419.00	838,245.97	2,475,664.97
Storm Water Utility	640,326.00	164,226.87	804,552.87
Parks Trust Fund	64,300.00	55,190.32	119,490.32
Library Trust Fund	20,000.00	1,800.00	21,800.00
Enterprise Funds	12,603,355.00	-	12,603,355.00
TOTAL REVENUES	19,462,683.00	5,541,352.75	25,004,035.75
EXPENDITURES			
Impact Fees	100,000.00	68,842.51	168,842.51
Cemetery Fund	6,056.00	4,014.10	10,070.10
WDF/RLF/Housing Fund	48,000.00	-	48,000.00
Debt Service Funds	2,870,166.00	3,673,217.29	6,543,383.29
Capital Project Fund	1,514,616.00	735,815.69	2,250,431.69
Capital Replacement Fund	89,580.00	-	89,580.00

Capital Project - Landfill Cleanup	78,500.00	-	78,500.00
Tax Increments	1,974,443.00	1,211,840.62	3,186,283.62
Storm Water Utility	533,021.00	262,508.25	795,529.25
Parks Trust Fund	25,950.00	108,033.16	133,983.16
Library Trust Fund	10,000.00	1,800.00	11,800.00
Enterprise Funds	12,910,182.00	-	12,910,182.00
TOTAL EXPENDITURES	20,160,514.00	6,066,071.62	26,226,585.62

Award Contract for Repairs to Municipal Buildings

Jeremiah Wendt presented the following bids for roof repairs and recommended approving the low bid for each project from JG Hause Construction:

Sports Center Roof Replacement

JG Hause Construction, Inc.	\$140,000.00
Donahue Roofing Company	\$184,560.00

Well House #6 Roof Replacement

JG Hause Construction, Inc.	\$14,600.00
Donahue Roofing Company	\$19,500.00
Krumm Siding & Roofing, Inc.	\$24,835.29

Municipal Building Asphalt Shingle Roof Replacement

JG Hause Construction, Inc.	\$57,150.00
Donahue Roofing Company	\$60,527.00
Krumm Siding & Roofing, Inc.	\$64,046.93
Haffner Construction, Inc.	\$72,800.00

Alderman Montello moved to approve the low bid from JG Hause Construction for all three projects, seconded by Alderman Kittel and carried.

Farm Lease Contract

Jeremiah Wendt received four bids for leasing approximately 136 acres of City-owned land. The total annual rent ranged from \$13,625 to \$23,000 with Roger Neumann submitting the high bid. Alderman Ard moved to approve the farm lease contract with Roger Neumann for \$23,000 annually based on acreage, seconded by Alderman Kittel and carried.

Public Works Committee Recommendations

Jeremiah Wendt presented the 2018 Sidewalk Plan which includes replacement of 5,262 square feet of sidewalk and construction of 1,550 square feet of new sidewalk. The following bids were received for sidewalk construction:

Solid Rock Custom Concrete	\$49,357.00
J & S General Contracting	\$56,044.75
Harmon Concrete & Construction	\$56,164.00

The Public Works Committee recommended approving the following resolution:

RESOLUTION #031802

PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWER UNDER SECTION 66.0703, WIS. STATUTES AND SECTION 70-3, NEW RICHMOND CODE OF ORDINANCES

RESOLVED, by the Common Council of the City of New Richmond, WI:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wis. Statutes and Section 70-3, New Richmond Code of Ordinances, to levy special assessments upon property within the following described area for special benefits conferred upon such property by improvement of existing sidewalks:

a. Existing sidewalks adjacent to the following property addresses:

104 S Knowles AVE	418 N 3rd ST	220 S Knowles AVE
116 S Knowles AVE	355 N 2nd ST	251 S Knowles AVE
126 S Knowles AVE	331 N 2nd ST	252 S Knowles AVE
133 S Knowles AVE	317 N 2nd ST	255 S Knowles AVE
137 S Knowles AVE	315 N 2nd ST	307 S Knowles AVE
141 S Knowles AVE	205 N 2nd ST	346 S Knowles AVE
109 E 2nd ST	236 N Arch AVE	355 S Knowles AVE
157 S Knowles AVE	215 S Green AVE	110 W 4th ST
201 S Knowles AVE	337 E 5th ST	430 S Knowles AVE
206 S Knowles AVE	250 W 4th ST	642 N Washington AVE

428 N 3rd ST

2. The public improvements shall include repair and/or replacement of concrete sidewalk panels.
3. The total amount assessed against such property shall not exceed 50% of the cost of the improvement and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.
4. The Common Council determines that the improvements constitute an exercise of the police power for the health, safety, and general welfare of the municipality and its inhabitants.
5. The assessment against any parcel may be paid in in one lump sum or may be placed upon the tax roll to be repaid over five years at an annual interest rate of six percent.
6. The City Engineer is directed to prepare a report which shall consist of:
 - a. Plans and specifications for the improvements.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. Schedule of proposed assessments.
7. When the report has been completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.
8. Upon receiving the report of the City Engineer, the Clerk shall prepare a notice stating the nature of the proposed work or improvement, the general boundary lines of the proposed assessment district, the place and time at which the report may be inspected, and the place and time of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a Class I notice and a copy shall be mailed, at least 10 days before the hearing, to every interested party. The hearing shall be held in the Council Chambers of the New Richmond Civic Center.

The Public Works Committee recommended the following:

- a) Approving the 2018 Sidewalk Plan
- b) Awarding the bid for 2018 Sidewalk Construction to Solid Rock for \$49,357
- c) Approval of Preliminary Resolution #031802

Alderman Montello moved to accept this recommendation and approve items a, b and c, seconded by Alderman Ard and carried.

The Public Works Committee recommended approving the 2018 Alley Plan. Jeremiah Wendt received the following bids for alley paving:

Asphalt Associates	\$19,800.00
Monarch Paving Co.	\$23,573.25

The Public Works Committee recommended approving the following resolution for alley assessments:

RESOLUTION #031803

**PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT
POWER UNDER SECTION 66.0703, WIS. STATUTES AND SECTION 70-3, NEW RICHMOND CODE
OF ORDINANCES**

RESOLVED, by the Common Council of the City of New Richmond, WI:

1. The Common Council hereby declares its intention to exercise its police power under Section 66.0703, Wis. Statutes and Section 70-3, New Richmond Code of Ordinances, to levy special assessments upon property within the following described area for special benefits conferred upon such property by improvement of the following alleyways:
 - a. The alleyway east of S Dakota AVE, west of S Minnesota AVE, south of W 1st ST, and north of W 2nd ST.
 - b. The alleyway east of S Montana AVE, west of S Dakota AVE, south of W 1st ST, and north of W 2nd ST.
 - c. The alleyway east of S Washington AVE, west of S Montana AVE, south of W 1st ST, and north of W 2nd ST.
2. The total amount assessed against such property shall not exceed 50% of the cost associated with the asphalt paving of said alleyways and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.
3. The Common Council determines that the improvements constitute an exercise of the police power for the health, safety, and general welfare of the municipality and its inhabitants.
4. The assessment against any parcel may be paid in in one lump sum or may be placed upon the tax roll to be repaid over five years at an annual interest rate of six percent.
5. The City Engineer is directed to prepare a report which shall consist of:
 - a. Plans and specifications for the improvements.
 - b. An estimate of the entire cost of the proposed improvements.
 - c. Schedule of proposed assessments.
6. When the report has been completed, the City Engineer shall file a copy of the report with the City Clerk for public inspection.
7. Upon receiving the report of the City Engineer, the Clerk shall prepare a notice stating the nature of the proposed work or improvement, the general boundary lines of the proposed assessment district, the place and time at which the report may be inspected, and the place and time of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a Class I notice and a copy shall be mailed, at least 10 days before the hearing, to every interested party. The hearing shall be held in the Council Chambers of the New Richmond Civic Center.

Discussion followed regarding the alleys to be completed with 50 percent of the cost assessed to the property owners abutting the alley. The process begins with the preliminary resolution, which calls for a public hearing that property owners will be invited to attend.

Alderman Kittel moved to approve the three recommendations from the Public Works Committee for the 2018 Alley Plan, Award the Alley Paving Contract to Asphalt Associates, and approve Resolution #031803, seconded by Alderman Ard and carried.

Cedar Lake Speedway Agreement

Mike Darrow explained the agreement is with New Richmond Fire & Rescue and is for April 1, 2018 through March 31, 2021. The agreement has been reviewed by our city attorney. Alderman Montello moved to approve the agreement, seconded by Alderman Kittel and carried. Alderman Jackson abstained.

Work Session on March 26, 2018

There will be a work session on March 26, 2018 at 5:30 p.m.

Communications and Miscellaneous

Mayor Horne stated the St. Patrick's Day Parade will be on Saturday, March 17, 2018, at 2:00 p.m. Buttons are on sale to help with the cost of the parade.

Closed Session

Alderman Volkert moved to go into Closed Session per State Statute 19.85 (1)(e)– TID # 9, TID # 6, and Golf Course, seconded by Alderman Kittel, and carried.

Open Session

No action was taken.

Alderman Montello moved adjourn the meeting, seconded by Alderman Jackson, and carried.

Meeting adjourned at 9:20 p.m.

Tanya Batchelor
City Clerk